**SAO 245B** 

# **United States District Court**

MIDDLE		istrict of	TENNESSEE			
UNITED STATES (	OF AMERICA	JUDGMEN	JUDGMENT IN A CRIMINAL CASE			
V. CURTIS TATE		Case Number:  USM Number:				
		William Jordan				
THE DEFENDANT:		Defendant's Attorn	iey			
X pleaded guilty to co	unt(s) one (1) ar	nd two (2)				
	ndere to count(s)					
was found guilty on after a plea of not g						
The defendant is adjudicated g	guilty of these offenses:					
Title & Section	Nature of Offense		Offense Ended	Count		
21 U.S.C. § 846	Conspiracy to Distribute a Intent to distribute a Quan and Substance Containing Amount of Marijuana (les a Schedule I Controlled St	tity of a Mixture a Detectable ser included offense	October 31, 2012	One (1)		
18 U.S.C. § 1956(h)	Conspiracy to Commit Mo	oney Laundering	October 31, 2012	Two (2)		
The defendant is sentence Sentencing Reform Act of 1984.	eed as provided in pages 2 throu	gh <u>6</u> of th	is judgment. The sentence is imp	posed pursuant to the		
The defendant has been	en found not guilty on count(s)					
X Count(s) Forfeiture	is dismissed on the	motion of the United	States.			
	restitution, costs, and special ass	essments imposed by t	istrict within 30 days of any chang his judgment are fully paid. If orde conomic circumstances.			
		March Date of	21, 2014 Imposition of Judgment			
		Signatu	add Carpbell are of Judge			
			Campbell, U.S. District Judge and Title of Judge			
		March Date	21, 2014			

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**CURTIS TATE** DEFENDANT: CASE NUMBER: 3:12-00206-06

# **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:

fifteen (15	5) months as follows:
	Count One (1): fifteen (15) months concurrent with Count Two (2). Count Two (2): fifteen (15) months concurrent with Count One (1). The Defendant is released from custody on his own recognizance, given that the Defendant appears to have served his 15 month sentence in full.
<u>X</u>	The court makes the following recommendations to the Bureau of Prisons:
	<ol> <li>That the Defendant be given credit for pretrial confinement since arrest on November 8, 2012 in Oklahoma.</li> <li>Incarceration near Nashville, Tennessee to be close to family if consistent with Defendant's security classification.</li> <li>Incarceration where appropriate medical treatment is available.</li> </ol>
	The defendant is remanded to the custody of the United States Marshal.
X	The defendant shall surrender to the United States Marshal for this district:
	a m p.m. on
	X as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have exe	ecuted this judgment as follows:
2 1100 / 0 0110	
Ι	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	$D_{tt}$

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### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a total term of: two (2) years as follows:

Count One (1): Two (2) years concurrent with Count Two (2). Count Two (2): Two (2) years concurrent with Count One (1).

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the Court.

X	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)  The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if
	applicable.)
<u>X</u>	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)  The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

## STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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#### SPECIAL CONDITIONS OF SUPERVISION

1. The Defendant is prohibited from owning, carrying or possessing firearms, ammunition, destructive devices or other dangerous weapons.

- 2. The Defendant shall participate in a program of drug testing and substance abuse treatment which may include a 30-day inpatient treatment program followed by up to 90 days in a community correction center at the direction of the Probation Officer. The Defendant shall pay all or part of the cost for substance abuse treatment if the United States Probation Office determines the Defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 3. The Defendant shall participate in a mental health program as directed by the Probation Officer. The Defendant shall pay all or part of the cost for mental health treatment if the Probation Officer determines the Defendant has the financial ability to do so or has appropriate insurance coverage to pay for such treatment.
- 4. The Defendant shall furnish all financial records, including, without limitation, earnings records and tax returns, to the United States Probation Office upon request.
- 5. The Defendant shall cooperate in the collection of DNA as directed by the Probation Officer.

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# **CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on the attached sheet.

TOTALS	<u>Assessment</u> \$200.00	<u>Fine</u> \$0.00		Restitution \$0.00	
	The determination of restitution is deferred until be entered after such determination.	d	An Amended Judgmo	ent in a Criminal Case (AO	245C) will
	The defendant must make restitution (including	community resti	tution) to the following	ng payees in the amount liste	ed below.
	If the defendant makes a partial payment, each otherwise in the priority order or percentage pay victims must be paid before the United States is	ment column bel			
Name of Payee	Total Loss*	<u>I</u>	Restitution Ordered	Priority or Pe	ercentage
TOTALS	\$	\$			
	Restitution amount ordered pursuant to plea agr	reement \$			
	The defendant must pay interest on restitution are the fifteenth day after the date of the judgment, of Payments sheet may be subject to penalties f	pursuant to 18 U	J.S.C. § 3612(f). All o	of the payment options on the	
	The court determined that the defendant does no	ot have the abilit	y to pay interest and i	t is ordered that:	
	the interest requirement is waived for	the	fine re	estitution.	
	the interest requirement for the	fine _	restitution is	modified as follows:	

\*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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# **SCHEDULE OF PAYMENTS**

assessed	the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:
	Lump sum payment of \$ due immediately, balance due
	not later than, or in accordance, C, D, E, or F below; or
X	Payment to begin immediately (may be combined withC,D, orF below); or
	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
	Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
	Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
	Special instructions regarding the payment of criminal monetary penalties:
nment. A	has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial trogram, are made to the clerk of the court.
endant sl	hall receive credit for all payments previously made toward any criminal monetary penalties imposed.
_	Joint and Several
	Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.
_	The defendant shall pay the cost of prosecution.
_	The defendant shall pay the following court cost(s):
_	The defendant shall forfeit the defendant's interest in the following property to the United States:
	the court nment. Assibility P

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including the cost of prosecution and court costs.